



## **NCC BLUEWATER PRODUCTS LIMITED**

CIN: L05005TG1992PLCO14678

Ref : NCCBPL/BSE/2023

Date : 31-07-2023

To,

**BSE LIMITED**

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

**M U M B A I – 400 001**

**Dear Sir,**

**Scrip Code No : 519506**

**Sub: Intimation regarding Board Meeting.**

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is being held on Thursday, the 10<sup>th</sup> August 2023 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results of the Company for the First Quarter ended 30<sup>th</sup> June 2023 of the F.Y 2023-24.

We request you to take the same on record and acknowledge.

Thanking you,

Yours sincerely,

**For NCC BLUE WATER PRODUCTS LIMITED**

**M Venugopal**

**Company Secretary**

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**Regd. Office** : NCC House, Madhapur, Hyderabad - 500 081.

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